

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 22-80144-CR-Smith/Maynard(s)(s)

UNITED STATES OF AMERICA

v.

JOFF STENN WROY PHILOSSAINT,
MARIEL TOLLINCHI,
REGINE MARIE RENE,
BRIANNA MONIQUE GAYLE,
MAURICE SHAZIER, and
ROBENSON LAUVINCE,

Defendants.

**GOVERNMENT'S SECOND NOTICE OF INTENT TO OFFER RECORDS
OF REGULARLY CONDUCTED ACTIVITY BY CERTIFICATION**

The United States respectfully notifies the defense that it intends to introduce domestic records of regularly conducted activity that meet the requirements of Federal Rule of Criminal Procedure 803(6)(A)–(C), as shown by a certification of a custodian or another qualified person that complies with Federal Rules of Criminal Procedure 803(6)(D) and 902(11).

The records to be introduced and the corresponding certifications are as follows:

Records Location [*]	Records of	Certification File [†]	p. [‡]
HD\010_Bank of America	Bank of America	221114.zip\Bank of America _ Declaration.pdf	

^{*} All records were disclosed by USAfx except where the location of the records begins with 'HD', in which case the records were provided to defense counsel on a hard drive at the beginning of the case, as discussed in the government's initial discovery responses (D.E. 44, 87, 134).

[†] All certifications were provided by USAfx. If the file name is blank, the certification is found in the same file that also contains the records. If a filename is given without a folder path, then the file containing the certification is found in the same folder as the records. If a path and filename are given, the file is found at the location specified.

[‡] If the page number is blank, the entire file constitutes the certification.

Records Location [†]	Records of	Certification File [†]	p. [‡]
\221114.zip\Itria Gayle loan file	Itria	Certificate of Authenticity- Brianna Gayle.pdf	
\221114.zip\Itria Cinda loan file	Itria	Certificate of Authenticity- Cinda Foundation INC.pdf	
\221116\Chase April-May 2022.zip	Chase	SB1379601-F1_SCD_1.PDF	
\221116.zip\048 PNC	PNC	048_PNCCertification.pdf	2
\221119\076_NFCU.zip	Navy Federal Credit Union	Certification.pdf	
\221119\PNC_5131.zip	PNC	PNC5131_CERT.pdf	
\221201\Comcast_Trial_Subpoena_Response.pdf	Comcast	Comcast_Trial_Subpoena_Response.pdf	2
\221201\079_CHASE	Chase	SB1384937-F1_SCD_1.PDF	2
\221202\029_POPULAR BANK	Popular Bank	029_Certification.pdf	
\221202\030_CHASE	Chase	SB1357096-F1_SCD_1.PDF	2-3
\221202\031_SYNOVUS	Synovus	Certification-S22-0830.pdf	
\221205\Ferro's PPP loan file	Itria	certification.pdf	
\221214\032_AMEX.zip	American Express	AMEX_Return Certification Password Docs.pdf	3
\221219.zip\Clear Shot property records 221130.pdf	GP		1-2
\221219.zip\Clear Shot property records 221205.pdf	GP		1
221223.zip	Discover	Discover Certification Document.pdf	
221228.zip	MidFirst Bank	Affidavit & Appendix.pdf	

WHEREFORE, the government respectfully notifies the defense that it intends to introduce records of regularly conducted activity by certification.

Respectfully submitted,

JUAN ANTONIO GONZALEZ
UNITED STATES ATTORNEY

By: s/ Marc Osborne
Assistant United States Attorney
Court ID# A5500796
500 S. Australian Avenue, Suite 400
West Palm Beach, Florida 33401
Tel: (561) 209-1014
marc.osborne@usdoj.gov